

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016039

FILED
May 13, 2009
Secretary of State

Entity Name: AMERICAN RESOURCE PARTNERS CORP.

Current Principal Place of Business:

% MARTINI
109 RED MAPLE CT
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

% MARTINI
109 RED MAPLE CT
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 59-3493642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOOLEY, JAMES P ESQ.
1635 N. BAYSHORE DR #104
MIAMI, FL 331321215 US

Name and Address of New Registered Agent:

MARTINI, STEPHEN J
109 RED MAPLE COURT
PONTE VEDRA BEACH, FL 32082 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEPHEN J. MARTINI

05/13/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEPHEN, MARTINI J
Address: 109 RED MAPLE CT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP () Delete
Name: MARTINI, SYLVIA G
Address: 109 RED MAPLE COURT
City-St-Zip: PONTE VEDRA, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN J. MARTINI

P

05/13/2009

Electronic Signature of Signing Officer or Director

Date